



TUPELO REGULAR CITY COUNCIL MEETING

MAY 04, 2021 AT 6:00 PM
COUNCIL CHAMBERS | CITY HALL

AGENDA

INVOCATION: COUNCIL MEMBER TRAVIS BEARD

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER LYNN BRYAN

CALL TO ORDER: COUNCIL PRESIDENT MIKE BRYAN

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

PROCLAMATIONS

RECOGNITION GIRL/BOY SCOUTS

EMPLOYEE RECOGNITION

PUBLIC RECOGNITION

MAYOR'S REMARKS

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

PUBLIC AGENDA

PUBLIC HEARINGS

1. IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING PF

APPEALS

CITIZEN HEARING

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

ACTION AGENDA

ROUTINE AGENDA

- 2.** IN THE MATTER OF APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING ON APRIL 20, 2021
- 3.** IN THE MATTER OF BILL PAY **KH**
- 4.** IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS **KH**
- 5.** IN THE MATTER OF THE 2022 BUDGET CALENDAR **KH**
- 6.** IN THE MATTER OF APPOINTMENT TO HISTORIC PRESERVATION COMMISSION **PF**
- 7.** IN THE MATTER OF LOT MOWING **PF**
- 8.** IN THE MATTER OF ACCEPTING DONATION FROM MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY. **TW**
- 9.** IN THE MATTER OF APPROVAL OF INTERIM FIRE CHIEF **JS**
- 10.** IN THE MATTER OF COLISEUM MINUTES FEBRUARY 22, 2021 **DJ**
- 11.** IN THE MATTER OF BUDGET AMENDMENT #6 **KH**

(CLOSE REGULAR SESSION)

STUDY AGENDA

- S1.** IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341 **BL**
- S2.** IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. # 0908 **BL**
- S3.** IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201 **BL**

EXECUTIVE SESSION

- E1.** IN THE MATTER OF PERSONNEL MATTER **BL**

ADJOURNMENT



AGENDA REQUEST

TO: Mayor and City Council

FROM: PAT FALKNER, DIRECTOR OF DDS

DATE April 29, 2021

SUBJECT: IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING **PF**

Request:

Preliminary Lot Mowing Report for 5/4

Item # 1.

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	32853	101D0106200	1105 LAWNDALE DR	BREWER WILLIAM & ROBERT DARDEN SR	504 MOSS HILL DR	NEW ALBANY, MS 38652	RS
2.	32859	077Q3608600	113 S HIGHLAND DR	GLAMOUR ENTERPRISES LLC	P O BOX 2811	TUPELO, MS 38803	SB
3.	32860	077Q3608601	115 S HIGHLAND DR	TUPELO CITY OF	P O BOX 1485	71 E TROY ST	SB
4.	32863	078S2805200	878 HIGHLAND PARK DR	HENDRIX MARLO A	878 HIGHLAND PARK DR	TUPELO, MS 38801	JLS
5.	32864	078S2805211	801 HIGHLAND PARK DR	TUBB HILLARY P & JASON	801 HIGHLAND PARK DR	TUPELO, MS 38801	JLS
6.	32865	077K3522600	2173 CRABAPPLE DR	BHASIN YOGESH	144 EVANS AVENUE	ELMONT, NY 11003	JLS
7.	32866	085N2103601	ELVIS PRESLEY DR	PARKER ROY O SR	2505 SAVERY DR	TUPELO, MS 38804	MB
8.	32867	085N2101200	1641 OAKVIEW CIR	JOHNSON J D & BONNIE	1641 OAKVIEW CR	TUPELO, MS 38804	MB
9.	32868	088J3301400	105 ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	MB
10	32869	088J3301500	ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	MB
11	32870	088F2812100	1875 RACHEL ST	DURCHHOLZ APRIL D	1875 RACHEL STREET	TUPELO, MS 38804	MB
12	32871	088F2812300	1837 RACHEL ST	BLEDSOE PROPERTIES LLC	600 OLD HWY 51 N	NESBIT, MS 38651	MB

Preliminary Lot Mowing Report for

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15	32876	112A0406200	515 CANAL ST	TULIP CREEK PROPERTIES LLC	113 BLACKWELL ST	TUPELO, MS 38804	MB
16	32877	088N3305700	151 CANAL ST	WENSLEY COLLEEN M	POST OFFICE BOX 6474	CONCORD, CA 94524-1474	MB
17	32879	077P3519500	2307 TORREY	NORMAN GARY W	265 MCDONALD ROAD	MANTACHIE, MS 38855	MB
18	32880	077P3518700	2308 TORREY	JENKINS TOMMY & KAREN	2308 TORREY ST	TUPELO, MS 38801	MB
19	32882	113E0610700	920 LYNDEN BLVD	KEMA SABE INC	PO BOX 691	TUPELO, MS 38802	RS
20	32883	113E0611300	908 LYNDEN BLVD	SCRUGGS WESLEY D	1264 N VETERANS BLVD	TUPELO, MS 38804	RS
21	32885	077Q3606000	200 S HIGHLAND DR	CABRAL LUIS (DECEASED)	2512 PATTERSON DR	TUPELO, MS 38801	SB
22	32886	077Q3608000	201 S HIGHLAND DR	SINGH NIRBHAI	122 LONGHORN DR	TUPELO, MS 38801	SB
23	32887	113T0502500	PAYNE ST	DALE REALTY GROUP LLC	2906 CALENDER LAKE DRIVE	MISSOURI CITY, TX 77459-3920	MB
24	32888	078H2715700	908 ELDERBERRY ST	DBE PROPERTIES LLC	P O BOX 2254	OXFORD, MS 38655	MB



AGENDA REQUEST

TO: Mayor and City Council

FROM: Missy Shelton, Council Clerk

DATE April 28, 2021

SUBJECT: IN THE MATTER OF APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING ON APRIL 20, 2021

Request:

Please review for approval.

REGULAR CITY COUNCIL MEETING
MUNICIPAL MINUTES CITY OF TUPELO
STATE OF MISSISSIPPI
APRIL 20, 2021

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, April 20, 2021, at 6:00 p.m. with the following in attendance: Council members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Davis, Buddy Palmer, and Willie Jennings; Attorney Ben Logan and Missy Shelton, Clerk of the Council. Councilman Mike Bryan attended by phone.

Councilwoman Nettie Davis introduced Craig Shannon, who led the invocation. Councilman Willie Jennings asked Fire Chief Thomas Walker to lead the pledge of allegiance.

Council Vice-President Buddy Palmer called the meeting to order at 6:00 PM.

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Council Member L Bryan moved, seconded by Council Member Whittington, to confirm the agenda and agenda order. The vote was unanimous in favor.

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

PROCLAMATIONS

**IN THE MATTER OF NATIONAL INFERTILITY AWARENESS WEEK
PROCLAMATION**

Mayor Shelton presented a proclamation to Kristin Kiste for National Infertility Awareness Week. APPENDIX A

**IN THE MATTER OF 2020 MML EXCELLENCE AWARD RECOGNITION FOR CITY
SPIRIT, POPULATION OVER 10,000 “NEW YEAR’S EVE PARTY”**

Mayor Shelton presented the 2020 Municipal Excellence Award to Debbie Brangenberg, Downtown Main Street Director. The City recently received the 2020 City Spirit award for cities over 10,000 in population for the New Year's Eve Party. Mrs. Brangenberg spoke briefly thanking all the City departments for the hard work and effort that was put into the celebration.

PUBLIC RECOGNITIONS

Councilman Jennings reminded everyone to get the Covid vaccine. He also reminded registered voters to be sure to vote in the municipal runoff election on April 27.

Councilwoman Davis invited all to the Gumtree Park for the Spring Fest on May 22. Senator Raphael Warnock will be the guest speaker. She reminded everyone to be sure to vote in the General Election on June 8.

MAYOR'S REMARKS

Mayor Shelton extended his condolences to Councilman Jennings on the death of his mother-in-law. He also asked that everyone remember the two children that were recently hurt in the school bus accident in Mooreville. He reminded concerning the upcoming elections and also encouraged all to get the Covid vaccine. The mask mandates for the City of Tupelo properties were removed with Executive Order 21-002. Fire Chief Thomas Walker was recognized for being voted Best Fire Fighter of Lee County and Lucia Randle was recognized for being voted Best Woman in Lee County, by the Lee County Courier poll.

PUBLIC AGENDA**PUBLIC HEARINGS****IN THE MATTER OF LOT MOWING**

No one appeared for the Public Hearing for lot mowings.

Parcel	Location
077F2611100	1403 BRISTOW DR
077F2601200	1410 BRISTOW DR
089K3111700	414 N GREEN ST
089K3104100	420 N GREEN ST
089K3104000	421 N GREEN ST
089K3104500	430 N GREEN ST
089K3103800	431 N GREEN ST UNIT A & B
089F3022600	647 N SPRING ST
089K3111900	411 N GREEN ST UNIT A-C

ACTION AGENDA

IN THE MATTER OF RATIFICATION OF EXECUTIVE ORDER 21-002

Council Member Whittington moved, seconded by Council Member Jennings, to ratify Executive Order 2021-002 concerning the COVID-19 pandemic. The vote was unanimous in favor.
APPENDIX B

ROUTINE AGENDA

IN THE MATTER OF MINUTES OF REGULAR CITY COUNCIL MEETING ON APRIL 6, 2021

Council Member Beard moved, seconded by Council Member Davis, to approve the minutes of the Regular Council meeting of April 6, 2021, The vote was unanimous in favor.

IN THE MATTER OF BILL PAY

Bills were reviewed at 4:30 p.m. by Council members: Markel Whittington, Travis Beard, Lynn Bryan and Buddy Palmer; Accounts Payable Clerk, Traci Dillard; and Johnny Timmons. Council Member Whittington moved, seconded by Council Member Beard, to approve the payment of the checks, bills, claims and utility adjustments. The vote was unanimous in favor. APPENDIX C

IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS

Council Member Beard moved, seconded by Council Member Whittington, to approve the advertising and promotional expenses, as presented. The vote was unanimous in favor. APPENDIX D

IN THE MATTER OF APPROVAL TO SUBMIT 2020 HOT SPOT POLICING APPLICATION

Grant Writer Abby Christian, requested that the Council approve the submission of a Hot Spot grant in the approximate amount of \$20,000, which will fund the purchase of cameras to be placed throughout the City of Tupelo in high crime areas, etc. A 25% match is possible, but will most likely be waived, as it was in previous years. Council Member M Bryan moved, seconded by Council Member Davis, to approve the submission of the 2020-MU-BX-0053 Edward Byrne Memorial Justice Grant. The vote was unanimous in favor. APPENDIX E

IN THE MATTER OF PURCHASE OF TWO TRACTS OF LAND ON ELVIS PRESLEY DRIVE BY CITY OF TUPELO AND ELVIS PRESLEY BIRTHPLACE FROM THE COTTAGES AT THE BIRTHPLACE, LLC, AND ACCEPTANCE OF DONATION OF INTEREST FROM ELVIS PRESLEY FOUNDATION

After a brief discussion concerning the purchase, Council Member L Bryan moved, seconded by Council Member Jennings to purchase two tracts of land on Elvis Presley Drive from The Cottages at the Birthplace, LLC, and accept the donation of the interest to be acquired by the Elvis Presley Memorial Foundation. The purchase price is \$70,000. The appraised value is \$60,000, and the City will fund \$60,000 with the Elvis Presley Memorial Foundation paying the difference, of \$10,000, of the appraised price and the asking price. The EP Memorial Foundation will donate its interest to the City after the sale. The vote was unanimous in favor. APPENDIX F

IN THE MATTER OF RESOLUTION OF AGREEMENT BETWEEN CITY OF TUPELO AND LEE COUNTY REGIONAL ECONOMIC DEVELOPMENT ALLIANCE REGARDING SHARING OF WATER FLUSHING COSTS

Council Member Davis moved, seconded by Council Member Beard, to approve a Resolution of Agreement between the City of Tupelo and Lee County Regional Economic Development Alliance. The agreement sets forth the agreement regarding sharing of costs for water service flushing at the Hive project. The vote was unanimous in favor. APPENDIX G

IN THE MATTER OF ORDER DECLARING THE TEMPORARY CITY-WIDE LEISURE AND RECREATION DISTRICT ENDED AND RESUMPTION OF THE DOWNTOWN TUPELO LEISURE AND RECREATION DISTRICT

Council Member Beard moved, seconded by Council Member Davis, to approve the Order declaring that the Temporary City-Wide Leisure and Recreation District established by ordinance on April 8, 2020, shall cease and revert to the boundaries of the Downtown Leisure and Recreation District as originally adopted by the City of Tupelo. The temporary Ordinance passed in April, 2020, will be removed and the previous leisure and downtown recreation district restored due to restrictions of the Covid 19 pandemic being removed by the Governor. The vote was unanimous in favor. APPENDIX H

IN THE MATTER OF CHANGE ORDER #1 FOR JACKSON (CLAYTON TO MADISON)

Council Member Jennings moved, seconded by Council Member Davis, to approve change order #1 for bid # 2020-015MT, Jackson Street Improvements Clayton - Madison. The change order includes both additions and deletions, ending with a total addition of price in the amount of \$6,349.00. The change order is commercially reasonable and not for the purpose of avoiding procurement law. A copy of the change order is attached to these minutes as APPENDIX I. The vote was unanimous in favor of the change order.

IN THE MATTER OF MAJOR THOROUGHFARE COMMITTEE MINUTES FOR FEBRUARY 8 AND MARCH 8, 2021

Council Member Jennings moved, seconded by Council Member Beard, to approve the February 8 and March 8, 2021, minutes of the Major Thoroughfare Committee. The vote was unanimous in favor. APPENDIX J

IN THE MATTER OF PLANNING COMMITTEE MINUTES FOR APRIL 5, 2021

Council Member Whittington moved, seconded by Council Member Beard, to approve the April 5, 2021, minutes of the Planning Committee. The vote was unanimous in favor. APPENDIX K

IN THE MATTER OF REVIEW DEVELOPMENT AGREEMENT

Council Member Davis moved, seconded by Council Member Beard, to approve the Real Estate Development Agreement for the housing development located on Kincannon Drive for 11 houses. The vote was unanimous in favor. APPENDIX L

IN THE MATTER OF LOT MOWING RESOLUTIONS

DDS Director Pat Falkner asked the Council to approve 69 lot mowing resolutions adjudicating cost and assessing lien against real property. Council Member Jennings moved, seconded by Council Member Beard, to approve the request. A list of the properties and copies of the resolutions are attached to these minutes as APPENDIX M. The vote was unanimous in favor.

IN THE MATTER OF LOT MOWING

Council Member Beard moved, seconded by Council Member Whittington, that the final lot mowing list be approved. The vote was unanimous in favor and a copy of the list is attached to these minutes as APPENDIX N.

IN THE MATTER OF SURPLUSING A PATROL VEHICLE

Police Chief Bart Aguirre requested the Council to surplus a 2009 Ford Crown Victoria VIN# 1400 and to transfer it to the Tupelo Airport Authority. This vehicle is no longer need by the Police Department. Council Member Davis moved, seconded by Council Member Beard, to approve the surplus and transfer. APPENDIX O

IN THE MATTER OF BID APPROVAL – BULLDOZER – 2021-008PW

The City received bids, by reverse auction, for the purchase of a Bulldozer for use by the Public Works Department with Bid # 2021-008PW. Two bids were received, and Public Works Director Chuck Williams asked that the lowest and best of the two, Stribling Equipment \$150,000, be awarded. Council Member Whittington moved, seconded by Council Member Beard, to award the lowest bid of Stribling Equipment in the amount of \$150,000. APPENDIX P

IN THE MATTER OF BID APPROVAL – DUMP TRUCK – 2021-009PW

The City of Tupelo received bids, by reverse auction, to purchase a dump truck with Bid # 2021-009PW. Three bids were received, and a determination was made to request the award to Truck Worx in the amount of \$124,708.94. This bid was \$708.94 higher than the lowest bid, but the item will be delivered in 90 days instead of 230 days, and is, therefore, determined to be the lowest and best bid. Council Member Whittington moved, seconded by Council Member Davis, to approve the award of Bid 2021-009PW Dump Truck to Truck Worx as the lowest and best bid. The vote was unanimous in favor. APPENDIX Q

IN THE MATTER OF BID APPROVAL 2021-010PW CAPITAL PAVING

Sealed bids were received by the City for bid # 2021-001PW - Capital Paving. Two bids were received with Murphree Paving being the lowest and best bid in the amount of \$3,653,750. Public Works Director Chuck Williams requested that the Council award this bid to Murphree Paving in the amount of \$3,653,750. Council Member Beard moved, seconded by Council Member Davis, to award the bid to Murphree Paving, as requested. The vote was unanimous in favor. APPENDIX R

IN THE MATTER OF AWARD OF CONTRACT FOR CAPITAL PAVING

Council Member Lynn Bryan moved, seconded by Council Member Whittington, to award the attached contract for Bid #2021-010PW - Capital Paving, in the amount of \$3,653,750 to Murphree Paving and to give the Mayor and City Clerk the authority to execute the documents. The vote was unanimous in favor. APPENDIX S

IN THE MATTER OF BID APPROVAL – TPD PARKING LOT – 2021-011PW

Bids were received for Bid # 2021-011PW - Tupelo Police Department Parking Lot. Public Works Director Chuck Williams requested that the bid be awarded to Tri-Lakes Asphalt as the lowest and best bid in the amount of \$134,625. Council Member Davis moved, seconded by Council Member Beard, to approve the bid of \$134,625 to Tri-Lakes Asphalt. The vote was unanimous in favor. APPENDIX T

IN THE MATTER OF AWARD OF CONTRACT FOR TUPELO POLICE DEPARATMENT PARKING LOT

Council Member Whittington moved, seconded by Council member Jennings, to award the contract for Bid # 2021-011PW - Tupelo Police Department Parking Lot, to Tri-Lakes Asphalt in the amount of \$134,625.00 and to give the Mayor and City Clerk the authority to execute the documents. The vote was unanimous in favor. APPENDIX U

IN THE MATTER OF CVB MINS, APRIL 8, 2021

Council Member Beard moved, seconded by Council Member Whittington, to accept the minutes of the Convention and Visitor Board of April 8, 2021. The vote was unanimous in favor. APPENDIX V

IN THE MATTER OF BID AWARD 2021-007WL

Bids were received by the City of Tupelo for Bid # 2021-007WL - SW Substation to NW Substation 46kV Pole Change-Out. The lowest and best bid was determined to be from Groves Electric Services in the amount of \$740,642.35. Council Member Davis moved, seconded by Council Member Beard, to award the lowest and best bid to Groves Electric Services. The vote was unanimous in favor. APPENDIX W

IN THE MATTER OF APPROVAL OF CONTRACT WITH T.L. WALLACE CONSTRUCTION, INC. FOR BID 2021-003WL

Council Member Whittington moved, seconded by Council Member Davis, to approve the contract for Bid # 2021-003WL - Hive Sewer Line to T.L. Wallace Construction, Inc., which was awarded at a previous meeting of the Council. The vote was unanimous in favor. APPENDIX X

IN THE MATTER OF APPROVAL TO SURPLUS A 2013 FORD F-150 TRUCK

Johnny Timmons, TWL Director, asked that the Council approve the surplus of a 2013 Ford F-150 VIN # 5351, no longer needed by the City, due to an accident involving the vehicle. Insurance has settled with the City and the vehicle should now be declared surplus and scrapped. Council Member Beard moved, seconded by Council Member Whittington, to approve the surplus of the 2013 Ford F-150 and sell as scrap. The vote was unanimous in favor. APPENDIX Y

IN THE MATTER OF AN EMERGENCY BATTERY PURCHASE FOR EAST TUPELO SUBSTATION

TWL Director Johnny Timmons asked the Council to approve the emergency purchase for a new battery system at the East Tupelo Substation. He explained that lightning recently struck and destroyed the battery system, which is currently running off a backup system. The time necessary to acquire a new system by competitive quotes or bids would leave the substation vulnerable to becoming inoperable. Council Member Beard moved, seconded by Council Member Lynn Bryan, to approve the emergency purchase of a new battery system in the amount of \$24,047.00 from Swift Industrial Power. The vote was unanimous in favor. APPENDIX Z

STUDY AGENDA

IN THE MATTER OF DETERMINATION THAT HABITAT FOR HUMANITY IS A SOCIAL AND COMMUNITY SERVICE PROGRAM FOR PURPOSES OF MATCHING GRANT

The Council instructed to move the Study Agenda item up to the Routine Agenda. Council member Lynn Bryan moved, seconded by Council Member Beard, to suspend the rules and move the item up for a vote tonight. The vote was unanimous in favor.

Council Member Jennings moved, seconded by Council Member Davis, to approve the Determination that Habitat for Humanity is a Social and Community Service Program and to approve a matching grant in the amount of \$5,000 for the project. The vote was unanimous in favor. APPENDIX AA

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Jennings moved, seconded by Council Member Whittington, to adjourn the meeting at 6:45 p.m. The vote was unanimous in favor.

This the 20th day of April, 2021.

Mike Bryan, President
City Council

ATTEST:

Missy Shelton, Clerk of the Council

Jason Shelton, Mayor

Date



AGENDA REQUEST

TO: Mayor and City Council
FROM: Missy Shelton, Council Clerk
DATE April 28, 2021
SUBJECT: IN THE MATTER OF BILL PAY

Request:

Please review for approval.



AGENDA REQUEST

TO: Mayor and City Council

FROM: Kim Hanna, CFO

DATE May 4, 2021

SUBJECT: IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS **KH**

Request:

There are no items for approval at this time.

ITEMS:

None



AGENDA REQUEST

TO: Mayor and City Council
FROM: Kim Hanna, CFO
DATE May 4, 2021
SUBJECT: IN THE MATTER OF THE 2022 BUDGET CALENDAR **KH**

Request:

I am requesting the approval of the 2022 Budget Calendar.

ATTACHED:
2022 Budget Calendar

PROPOSED BUDGET CALENDAR FY 2022

<u>Date</u>	<u>Process</u>
May	Distribute departmental request forms and notification of due date
May 31	Deadline for return of department request to the Finance Department
July	Revenue Projection (Section 21-35-5)
July 21 & 28	Publish notice twice for Public Hearing on Budget
August 3	Hold Public Hearing on Budget (Section 21-35-5)
August 9 - 27	Hold Budget Planning Sessions (To be determined by the Council)
August 9 - 13	Review anticipated Tax Levy to determine whether public notice is required for any levy
August 19 & 26	Publish notice of Public Hearing on Tax Levy for two weeks prior to adoption of the budget
September 7	Hold Public Hearing on Tax Levy (Section 27-39-203)
September 7	Adopt Lee County Tax Assessment Rolls (No later than 9/15/2021) (Section 21-33-45)
September 14	Set Tax Levy necessary to support adopted budget (No later than 9/15/2021) (Section 21-33-45)
September 14	Adopt Budget (No later than 9/15/2021) (Code Section 21-35-9)
September 15	Deliver Tax Levy to Lee County Tax Assessor (No later than 9/15/2021) (Code Section 21-33-45)
September 15	Deliver Tax Levy to State Department of Audit (No later than 9/15/2021) (Code Section 21-33-45)
September 21	Resolution of Fireman Fund for FY 2021
September 15 – 30	Give Public Notice of availability of budget for inspection by 9/30/2021
September 20 - 24	Publish adopted budget (Code Section 21-35-5)
October 5	Approve Municipal Compliance Questionnaire (State Department of Audit)



AGENDA REQUEST

TO: Mayor and City Council

FROM: Pat Falkner, Director, Development Services

DATE: April 27, 2021

SUBJECT: IN THE MATTER OF APPOINTMENT TO HISTORIC PRESERVATION COMMISSION **PF**

Request:

The Historic Preservation Commission has received an application for a new member. The applicant, Brit Harris, is a resident of the Highland Circle National Register Historic District and has personal experience with restoration of historic buildings.



Historic Preservation Commission * Department of Development Services
71 East Troy Street * Tupelo, MS 38802 * (662) 841-6510

APPLICATION FOR HISTORIC PRESERVATION COMMISSION

NAME Brit HARRIS

ADDRESS 520 E JACKSON

PHONE (662) 523-3987 FAX (662) 840-6704

EMAIL Michaelbrit@bellsouth.net

TERM OF MEMBERSHIP _____

TERM EXPIRES _____

(Determined by Chief Elected Official or Governing Body or by Historic Preservation Ordinance)

OCCUPATION MANAGER OF BARNES CROSSING SHERWIN-WILLIAMS

EDUCATION TUPELO HIGH, ICC, OLEMISS, SAVANNAH COLLEGE OF ART.

TRAINING AND/OR INTEREST IN HISTORIC PRESERVATION (eg, conferences attended, membership in other organizations, special training, courses taken, volunteer activities, or previous job experience). A resume may be included.

RESTORATION OF OUR 1865 HOME IN SHANNON,
WATCHED SEMINARS AND READ BOOKS BY BRENT HULL,
FOUNDER OF HULL HISTORICAL.



AGENDA REQUEST

TO: Mayor and City Council
FROM: PAT FALKNER, DIRECTOR OF DDS
DATE April 29, 2021
SUBJECT: IN THE MATTER OF LOT MOWING PF

Request:

PLEASE REVIEW AND APPROVE

Preliminary Lot Mowing Report for 5/4

Item # 7.

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Preliminary Lot Mowing Report for

Item # 7.

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18	32880	077P3518700	2308 TORREY	JENKINS TOMMY & KAREN	2308 TORREY ST	TUPELO, MS 38801	MB
19	32882	113E0610700	920 LYNDEN BLVD	KEMA SABE INC	PO BOX 691	TUPELO, MS 38802	RS
20	32883	113E0611300	908 LYNDEN BLVD	SCRUGGS WESLEY D	1264 N VETERANS BLVD	TUPELO, MS 38804	RS
21	32885	077Q3606000	200 S HIGHLAND DR	CABRAL LUIS (DECEASED)	2512 PATTERSON DR	TUPELO, MS 38801	SB
22	32886	077Q3608000	201 S HIGHLAND DR	SINGH NIRBHAI	122 LONGHORN DR	TUPELO, MS 38801	SB
23	32887	113T0502500	PAYNE ST	DALE REALTY GROUP LLC	2906 CALENDER LAKE DRIVE	MISSOURI CITY, TX 77459-3920	MB
24	32888	078H2715700	908 ELDERBERRY ST	DBE PROPERTIES LLC	P O BOX 2254	OXFORD, MS 38655	MB



AGENDA REQUEST

TO: Mayor and City Council

FROM: Thomas Walker, Fire Chief

DATE 04-26-2021,

SUBJECT: IN THE MATTER OF ACCEPTING DONATION FROM MISSISSIPPI
DEPARTMENT OF HOMELAND SECURITY. **TW**

Request:

Respectfully request Council to approve donation of a 2019 Ford F-250 Pick-up.



Lara Hunter
Executive Director
Greg Davis
State SAR Program Manager

STATE OF MISSISSIPPI
Tate Reeves, Governor
DEPARTMENT OF PUBLIC SAFETY
Sean Tindell, Commissioner
MISSISSIPPI OFFICE OF HOMELAND SECURITY
Mississippi USAR Task Force

Task Force Leaders
Chris Olson- TF I
Pierce Clark – TF II
Chad Bryant – TF III

March 8, 2021

To: Tupelo Fire Department
From: Pierce Clark – Chief Philadelphia Fire/TFLII
Subject: Ford F-250

The Philadelphia Fire Department transferred one 2019 Ford F250 Pickup to the Tupelo Fire Department for use during Task Force training, deployments, and regional response events. The upkeep and maintenance is responsible of the Tupelo Fire Department and their Task Force Leadership designee.

The VIN number of the truck is the following:

1FT7W2BT9KEG00764

Pierce Clark

March 8, 2021
Date

Tupelo Fire Chief

March 8, 2021
Date



AGENDA REQUEST

TO: Mayor and City Council

FROM: Jason Shelton, Mayor

DATE April 29, 2021

SUBJECT: IN THE MATTER OF APPROVAL OF INTERIM FIRE CHIEF JS

Request:

Bio – Jimmy Avery

Jimmy Avery
Deputy Chief, Tupelo Fire Department

For more than three decades, Jimmy has served the Tupelo Fire Department and was appointed Deputy Chief in 2009. As Deputy Chief, he oversees departmental day-to-day operations and has direct management of 92 employees acting as a strong resource and advocate for his team while ensuring the safe and quality execution of Emergency Operations and Disaster Management Planning to the community he is passionate about protecting. Over the span of his professional career, Jimmy progressed through the fire service ranks serving as a Firefighter, Sergeant, Captain, Chief of Training, and Chief of Operations before beginning his current role as Deputy Chief. He is responsible for: Training and Education; Fire Prevention and Investigation; Code Enforcement; Public Education; Budget Management; Vehicle Maintenance; and Policy & Procedure Development and Implementation.

Accomplishments:

- **Creation of the Tupelo Fire Department Career Development Plan** to educate firefighters on requirements for career advancement.
- **Development of the Pre-Employment Testing and Orientation Program.** This includes a 'day in the life' session for candidates and their significant others to gain insight into fire department daily operations.
- **Developer & Instructor for the "Interviewing for Success Program"** designed for employment candidates in the City of Tupelo; Tupelo Fire and Police Departments, S.A.F.E., Inc; Lee County Communications; and multiple other agencies throughout north Mississippi.
- **Pandemic Management in close collaboration** with the City of Tupelo department heads at the onset of COVID-19 to revise and deploy policy and procedures to align with CDC guidelines ensuring the safety of the City of Tupelo staff, leadership, and its citizens; with continual updates and revisions as the pandemic evolves and CDC guidelines change.
- **Coordinated with the Mississippi State Department of Health** to provide medical coverage at COVID-19 vaccination sites. Continues as **the liaison between the MSDOH and the city.**
- Worked closely with the Mississippi State Fire Academy, the Mississippi Minimum Standards Personnel Board, and the BancorpSouth Arena to **achieve accreditation as a regional testing center at Tupelo Fire Department.**
- **Partnered with local businesses** during annual Fire Prevention Month to distribute and install smoke detectors throughout the community to promote safety.
- Spearheaded, in conjunction with NMMC leadership, **the development of a Home Rounding Safety Program.**
- **Developed a Diversity, Equity, and Inclusion (DEI) Program** for community leaders to ensure a workplace environment that represents and allows for a diverse, equitable, and inclusive workforce.
- **Partnered with the North Mississippi Family Residency Program to obtain Tupelo Fire Department staff annual physicals at no cost to the City of Tupelo.**
- **Serves as liaison for all internal and external agencies and organizations to meet the needs** of the City of Tupelo, the community, and the region.

Education:

- Graduate of Tupelo High School with an ICC with an Associates of Arts degree
- Adjunct instructor with Itawamba Community College and the Mississippi State Fire Academy

Jimmy is passionate about fire, leadership, and safety, and speaks publicly on those topics at local, state, and national levels. His commitment to the Tupelo Fire Department and the Community he serves is evident in all his interactions. He enjoys spending time with his family, boating, golf, and training the newest family member – the 110 lb. Great Dane puppy, Axl.



AGENDA REQUEST

TO: Mayor and City Council
FROM: Kaitlin Wilkinson, Office Manager
DATE April 28, 2021
SUBJECT: IN THE MATTER OF COLISEUM MINUTES FEBRUARY 22, 2021 **DJ**

Request:

Tupelo Coliseum Commission Regular Meeting Minutes February 22, 2021.

Tupelo Coliseum Commission

Regular Meeting Minutes

February 22, 2021

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, February 22, 2021, at 3:00 p.m. in the West Hall Conference Center Rooms Pine and Maple with the following present:

Chairman Nat Grubbs
Vice-Chairman Neal McCoy
Commissioner Jason Hayden
Commissioner Tom Brown
Commissioner Jonathan Waller
Commissioner Marcus McCoy
Commissioner Stan Allen
Commissioner Yvette Crump

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick, Director of Marketing – BancorpSouth Arena
Craig Russell – Director of Operations – BancorpSouth Arena
Courtney Holcomb – Senior Event Coordinator – BancorpSouth Arena
Kim Hanna – CFO, City of Tupelo
Doug Johnson – Executive Director – BancorpSouth Arena

Representatives from Innovative Construction Management

Casey Rogers – President
Bryan Ellis – Senior Project Manager
Richard Houston – Superintendent

Representative from McCarty Architects

Chris Cullin - Architect

Chairman Grubbs called the meeting to order at 3:06 p.m.

Approval of Minutes from January 25, 2021, Regular Meeting Minutes

Commissioner Hayden made a motion to approve the minutes from January 25, 2021, as presented seconded by Commissioner McCoy. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna reported on financials. "This is all our financials up the end of January 2021. We are well within budget; however, this is the first time seeing us report a negative operating number. We still have capital money set aside for some improvement, and other money set aside if needed. Looking at our financials compared to January of 2020, that was one of our best months on record. We are in this situation only because of COVID-19", reported Hanna.

Director's Report

Doug Johnson, Executive Director reported that "we have been doing some small events in the building, we're going to keep moving forward, we have a great feel to our whole place, and we're going to continue to be the best building in Mississippi". Johnson also stated, "We are doing our first ever parking lot show, it's a national tour, twenty other locations, a Christian performance so not a lot of food and beverage needs. We're trying to get ahead of the game and talk to other venues who have done this and make sure we know the good and the bad for this type of event. I'm trying to bring everything we can get to come here within the governor's parameters". Johnson reported, "We're looking to spend some of the capital improvement money that Kim was talking about on a new point of sale system, we're in the RFP process for that right now". "Our building is now officially one building instead of two which means a whole new set of parameters. I have a meeting on Wednesday to discuss the report from Venue Solutions Group on the filtration systems for the arena. We're looking at something cost effective for a COVID-19 solution that will make our patrons feel safer about gathering here together. If we can hit the 25% capacity guidelines from the governor we will have three shows lined up for spring", stated Johnson. "We also need to open up a position for the full-time maintenance position, who retired last year", reported Johnson.

Old Business:

None to Report

New Business:

Golf Cart

Kevan Kirkpatrick reported on the 2004 Club Cart Golf Cart donated by Scott Reed. "Scott was nice enough to donate this golf cart to the arena, and he would like a letter for tax purpose of the acceptance from the commission. After a brief discussion Commissioner Hayden made a motion to accept the donation of the golf cart from Scott Reed. Commissioner McCoy seconded the motion. All commission members voted aye, the motion passed.

ICM Report

Several members of the construction team were present for the meeting. Bryan Ellis, senior project manager reported that the new project is 32.6 thousand square feet, the renovated

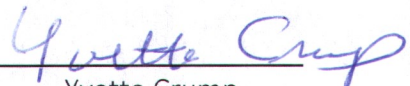
project was 20.3 thousand square feet, came in \$40k under budget, had a change order rate of negative 0.85 percent, finished phase 1, 1 day early and phase 2, 110 days early.” “We consider this project a huge success for us, but for the arena and conference center as well as the City of Tupelo”, reported Ellis.

Check Approval:

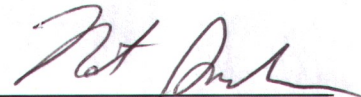
Chairman Grubbs asked for a motion to approve the checks. Commissioner Brown motioned to approve the checks. Commission Waller seconded the motion. All commissioners voted aye; the motion passed.

Adjournment:

After no other business, Chairman Grubbs adjourned the meeting at 3:46 p.m.



Yvette Crump
Secretary



Nat Grubbs
Chairman



AGENDA REQUEST

TO: Mayor and City Council
FROM: Kim Hanna, CFO
DATE May 4, 2021
SUBJECT: IN THE MATTER OF BUDGET AMENDMENT #6 **KH**

Request:

Please review and approve amendment #6

ITEMS:

Amendment #6 is still in progress and will be posted prior to Monday's pre-council meeting.



AGENDA REQUEST

TO: Mayor and City Council

FROM: Missy Shelton, Council Clerk

DATE: April 29, 2021

SUBJECT: IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341 **BL**

Request:

Review resolution of the city council of the city of Tupelo, Mississippi, granting exemption from ad valorem taxes to Leggett and Platt, Inc. #0341

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341**

The City Council of the City of Tupelo, Mississippi next took up consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341,
AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, Leggett and Platt Components Company, Inc. maintains three (3) plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and,

WHEREAS, Leggett and Platt Components Company, Inc. in its entirety constitutes and Enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measure on a whole cooperation basis; and

WHEREAS, taken as a whole, Leggett and Platt Components Company, Inc. easily Exceeds the \$500,000 minimum requirement, having invested \$778,534.98 among its three (3) branch locations; and

WHEREAS, Leggett and Platt Components Company, Inc. #0341, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Leggett and Platt Components Company, Inc. #0341, has produced written verification and documentation to this Council as to the authenticity and correctness of its

application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed with the year ending December 31, 2020, and that Leggett and Platt Components Company, Inc. #0341 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2021, subject to approval and certification by Mississippi State Tax Commission.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett and Platt Components Company, Inc. #0341 for a period of ten (10) year, beginning January 1, 2021 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application is attached as Exhibit "A".
2. That Leggett and Platt Components Company, Inc. #0341 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning January 1, 2021.
3. That the Clerk of this Council be, and she if hereby directed to spread a copy of This Resolution on the minutes of the Council; and that the Clerk shall forward the original and three (3) certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee

County, Mississippi and obtain a Certificate of Tax Assessor stating that the property is itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member _____ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member _____ and upon the question being put to a vote, the results were as follows:

- Councilmember Whittington _____
- Councilmember L. Bryan _____
- Councilmember Beard _____
- Councilmember Davis _____
- Councilmember Palmer _____
- Councilmember M. Bryan _____
- Councilmember Jennings _____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Council on the _____ day of _____, 2021.

CITY OF TUPELO, MISSISSIPPI

MIKE BRYAN
City Council President

ATTEST:

Missy Shelton, Clerk of Council

APPROVED:

JASON L. SHELTON, Mayor

DATE

CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the _____ day of _____, 2021.

This, the _____ day of _____, 2021.

KIM HANNA
CFO/CITY CLERK

(SEAL)

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County, Mississippi do hereby certify that the above and foregoing property was entered on the "State Tax Only" or other appropriate tax roll on the _____ day of _____, 2021 at _____ o'clock a.m. / p.m., for a period of ten (10) years each from and after the _____ day of _____, 2021.

This, the _____ day of _____, 2021.

LEE COUNTY TAX ASSESSOR

(SEAL)

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0341

PHYSICAL ADDRESS 115 N. Industrial Road, Tupelo, MS 38801

TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture

LOCATION - COUNTY Lee CITY Tupelo

DATE OF COMPLETION December 31, 2020 YEARS REQUESTED 10

NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X

NEW JOBS ESTIMATED PAYROLL

TRUE VALUE OF PROPERTY EXEMPTED \$66,407.43

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 30 day of March, 2021.

Leggett & Platt Components Company, Inc. #0341
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 30th day of March, 2021.

Rhonda Kay Crain Mrs.
NOTARY PUBLIC

My Commission Expires 8/4/24
(SEAL)

RHONDA KAY CRAIN MRS.
Notary Public - Notary Seal
State of Missouri
Commissioned for Jasper County
My Commission Expires: August 04, 2024
Commission Number: 12379298

EXHIBIT A

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341
115 N. INDUSTRIAL ROAD
TUPELO, MS 38801

MACHINERY & EQUIPMENT	59,255.47
OFFICE EQUIPMENT	<u>7,151.96</u>
TOTAL	<u><u>66,407.43</u></u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341
SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST	ACQ DATE	NEW/USED
MACHINERY & EQUIPMENT				
372520000002	BATTERY & CHARGER FOR FORKLIFT #5	8,332.09	1/17/2020	PURCHASED NEW
599977	MP60 VERTICAL BALER	13,621.10	6/5/2020	PURCHASED NEW
600183	BEKO MODEL RACT-250 CYCLING DRYER	6,842.73	10/14/2020	PURCHASED NEW
600229	REBUILT JUKI LU-2210N-7	2,842.00	9/2/2020	PURCHASED NEW
600230	REBUILT JUKI LU-2210N-7	2,842.00	11/9/2020	PURCHASED NEW
600329	DEKA BATTERY 36V AND CHARGER	9,303.94	12/11/2020	PURCHASED NEW
338360	ARC WELDER, WIRE FEED, MIG	2,000.00	10/22/1999	TRANSFERRED IN FROM ANOTHER LOCATION
338362	ARC WELDER-PORTABLE GASOLINE	2,000.00	10/22/1999	TRANSFERRED IN FROM ANOTHER LOCATION
338375	DRILL PRESS 5E	1,000.00	10/22/1999	TRANSFERRED IN FROM ANOTHER LOCATION
380525	50 HP 460V AIR COMPRESSOR	9,446.61	12/9/2003	TRANSFERRED IN FROM ANOTHER LOCATION
406539	PLASMA CUTTER	1,025.00	10/21/2010	TRANSFERRED IN FROM ANOTHER LOCATION
	TOTAL MACHINERY & EQUIPMENT	<u>59,255.47</u>		
OFFICE EQUIPMENT				
591412	MOTOROLA HANDHELD SCANNER	2,294.17	8/10/2016	TRANSFERRED IN FROM ANOTHER LOCATION
591414	MOTOROLA HANDHELD SCANNER	2,294.17	8/10/2016	TRANSFERRED IN FROM ANOTHER LOCATION
591415	MOTOROLA HANDHELD SCANNER	2,294.21	8/10/2016	TRANSFERRED IN FROM ANOTHER LOCATION
591418	BATTERY CHARGER FOR SCANNERS	269.41	8/10/2016	TRANSFERRED IN FROM ANOTHER LOCATION
	TOTAL OFFICE EQUIPMENT	<u>7,151.96</u>		
	TOTAL VALUE OF PROPERTY	<u><u>66,407.43</u></u>		



AGENDA REQUEST

TO: Mayor and City Council

FROM: Missy Shelton, Council Clerk

DATE April 29, 2021

SUBJECT: IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. # 0908 **BL**

Request:

Review resolution of the city council of the city of Tupelo, Mississippi, granting exemption from ad valorem taxes to Leggett and Platt, Inc. #0908

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908**

The City Council of the City of Tupelo, Mississippi next took up consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0908,
AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, Leggett and Platt Components Company, Inc. maintains three (3) plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and,

WHEREAS, Leggett and Platt Components Company, Inc. in its entirety constitutes and Enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measure on a whole cooperation basis; and

WHEREAS, taken as a whole, Leggett and Platt Components Company, Inc. easily Exceeds the \$500,000 minimum requirement, having invested \$778534.98 among its three (3) branch locations; and

WHEREAS, Leggett and Platt Components Company, Inc. #0908, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Leggett and Platt Components Company, Inc. #0908, has produced written verification and documentation to this Council as to the authenticity and correctness of its

application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed with the year ending December 31, 2020, and that Leggett and Platt Components Company, Inc. #0908 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2021, subject to approval and certification by Mississippi State Tax Commission.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett and Platt Components Company, Inc. #0908 for a period of ten (10) year, beginning January 1, 2021 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application is attached as Exhibit "A".

2. That Leggett and Platt Components Company, Inc. #0908 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning January 1, 2021.

3. That the Clerk of this Council be, and she if hereby directed to spread a copy of This Resolution on the minutes of the Council; and that the Clerk shall forward the original and three (3) certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee

County, Mississippi and obtain a Certificate of Tax Assessor stating that the property is itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member _____ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member _____ and upon the question being put to a vote, the results were as follows:

- Councilmember Whittington _____
- Councilmember L. Bryan _____
- Councilmember Beard _____
- Councilmember Davis _____
- Councilmember Palmer _____
- Councilmember M. Bryan _____
- Councilmember Jennings _____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Council on the _____ day of _____, 2021.

CITY OF TUPELO, MISSISSIPPI

MIKE BRYAN
City Council President

ATTEST:

Missy Shelton, Clerk of Council

APPROVED:

JASON L. SHELTON, Mayor

DATE

CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the _____ day of _____, 2021.

This, the _____ day of _____, 2021.

KIM HANNA
CFO/CITY CLERK

(SEAL)

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County, Mississippi do hereby certify that the above and foregoing property was entered on the "State Tax Only" or other appropriate tax roll on the _____ day of _____, 2021 at _____ o'clock a.m. / p.m., for a period of ten (10) years each from and after the _____ day of _____, 2021.

This, the _____ day of _____, 2021.

LEE COUNTY TAX ASSESSOR

(SEAL)

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0908

PHYSICAL ADDRESS 1921 South Green Street, Tupelo, MS 38804

TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture

LOCATION - COUNTY Lee CITY Tupelo

DATE OF COMPLETION December 31, 2020 YEARS REQUESTED 10

NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105)

NEW JOBS _____ ESTIMATED PAYROLL _____

TRUE VALUE OF PROPERTY EXEMPTED \$61,846.12

*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 30 day of March, 2021.

Leggett & Platt Components Company, Inc. #0908
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 30th day of March, 2021.

Rhonda Kay Crain Mrs.
NOTARY PUBLIC

My Commission Expires 8/4/24
(SEAL)

RHONDA KAY CRAIN MRS.
Notary Public - Notary Seal
State of Missouri
Commissioned for Jasper County
My Commission Expires: August 04, 2024
Commission Number: 12379298

EXHIBIT A

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908
1921 SOUTH GREEN STREET
TUPELO, MS 38804

MACHINERY & EQUIPMENT	25,997.20
OFFICE EQUIPMENT	21,613.92
INVENTORY	<u>14,235.00</u>
TOTAL	<u><u>61,846.12</u></u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908
SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST	ACQ DATE	NEW/USED
MACHINERY & EQUIPMENT				
599729	AUTO BOXER	25,997.20	2/10/2020	PURCHASED NEW
	TOTAL MACHINERY & EQUIPMENT	<u>25,997.20</u>		
OFFICE EQUIPMENT				
599899	NETWORK CABLING	21,613.92	3/12/2020	PURCHASED NEW
	TOTAL OFFICE EQUIPMENT	<u>21,613.92</u>		
INVENTORY				
	INVENTORY - RAW MATERIALS	14,235.00		
	TOTAL INVENTORY-RAW MATERIALS	<u>14,235.00</u>		
	TOTAL VALUE OF PROPERTY	<u><u>61,846.12</u></u>		

THE FOLLOWING ASSETS ARE INCLUDED IN THE 2020 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2020. PLEASE INCLUDE THE FOLLOWING ADDITIONAL COSTS ON PPIN 014249:

MACHINERY & EQUIPMENT				
599661	4K LB 2011 TOYOTA FORKLIFT SN23507	163.50	10/21/2019	
599662	4K LB 2011 TOYOTA FORKLIFT SN23550	763.00	10/21/2019	
	TOTAL MACHINERY & EQUIPMENT	<u>926.50</u>		
	COST ADDITIONS GRAND TOTAL	<u><u>926.50</u></u>		



AGENDA REQUEST

TO: Mayor and City Council

FROM: Missy Shelton, Council Clerk

DATE: April 29, 2021

SUBJECT: IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201 **BL**

Request:

Review resolution of the city council of the city of Tupelo, Mississippi, granting exemption from ad valorem taxes to Leggett and Platt, Inc. #4201

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING EXEMPTION FROM AD VALOREM TAXES TO
LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201**

The City Council of the City of Tupelo, Mississippi next took up consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,
GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF
TEN (10) YEARS TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201,
AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

WHEREAS, Leggett and Platt Components Company, Inc. maintains three (3) plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and,

WHEREAS, Leggett and Platt Components Company, Inc. in its entirety constitutes and Enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measure on a whole cooperation basis; and

WHEREAS, taken as a whole, Leggett and Platt Components Company, Inc. easily Exceeds the \$500,000 minimum requirement, having invested \$778,534.98 among its three (3) branch locations; and

WHEREAS, Leggett and Platt Components Company, Inc. #4201, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

WHEREAS, Leggett and Platt Components Company, Inc. #4201, has produced written verification and documentation to this Council as to the authenticity and correctness of its

application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

WHEREAS, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed with the year ending December 31, 2020, and that Leggett and Platt Components Company, Inc. #4201 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2021, subject to approval and certification by Mississippi State Tax Commission.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett and Platt Components Company, Inc. #4201 for a period of ten (10) year, beginning January 1, 2021 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application is attached as Exhibit "A".
2. That Leggett and Platt Components Company, Inc. #4201 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning January 1, 2021.
3. That the Clerk of this Council be, and she if hereby directed to spread a copy of This Resolution on the minutes of the Council; and that the Clerk shall forward the original and three (3) certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee

County, Mississippi and obtain a Certificate of Tax Assessor stating that the property is itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member _____ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member _____ and upon the question being put to a vote, the results were as follows:

- Councilmember Whittington _____
- Councilmember L. Bryan _____
- Councilmember Beard _____
- Councilmember Davis _____
- Councilmember Palmer _____
- Councilmember M. Bryan _____
- Councilmember Jennings _____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Council on the _____ day of _____, 2021.

CITY OF TUPELO, MISSISSIPPI

MIKE BRYAN
City Council President

ATTEST:

Missy Shelton, Clerk of Council

APPROVED:

JASON L. SHELTON, Mayor

DATE

CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the _____ day of _____, 2021.

This, the _____ day of _____, 2021.

KIM HANNA
CFO/CITY CLERK

(SEAL)

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, _____, Tax Assessor of Lee County, Mississippi do hereby certify that the above and foregoing property was entered on the "State Tax Only" or other appropriate tax roll on the _____ day of _____, 2021 at _____ o'clock a.m. / p.m., for a period of ten (10) years each from and after the _____ day of _____, 2021.

This, the _____ day of _____, 2021.

LEE COUNTY TAX ASSESSOR

(SEAL)

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #4201

PHYSICAL ADDRESS 2071 S. Green Street, Tupelo, MS 38801

TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture Components

LOCATION - COUNTY Lee CITY Tupelo

DATE OF COMPLETION December 31, 2020 YEARS REQUESTED 10

NEW (SECTION 27-31-101) EXPANSION (SECTION 27-31-105) X

NEW JOBS ESTIMATED PAYROLL

TRUE VALUE OF PROPERTY EXEMPTED \$650,281.43

**Attach an itemized list of property to be exempted as Exhibit "A".
The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 30 day of March, 2021.*

Leggett & Platt Components Co., Inc. #4201
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Staff VP-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 30th day of March 2021.

Rhonda Kay Crain Mrs.
NOTARY PUBLIC

My Commission Expires 8/4/24

[SEAL]

RHONDA KAY CRAIN MRS.
Notary Public - Notary Seal
State of Missouri
Commissioned for Jasper County
My Commission Expires: August 04, 2024
Commission Number: 12379298

EXHIBIT A

L&P MISSISSIPPI MANUFACTURING, INC. #4201
2071 S. GREEN ST.
TUPELO, MS 38804

MACHINERY & EQUIPMENT	43,216.49
TOOLS & DIES	5,923.45
OFFICE EQUIPMENT	8,424.49
INVENTORY	<u>592,717.00</u>
TOTAL	<u><u>650,281.43</u></u>

NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED
HERETO AS SCHEDULE 1.

LEGGETT & PLATT COMPONENTS COMPANY, INC. #4201
SCHEDULE 1

DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST	ACQ YEAR	NEW/USED
MACHINERY & EQUIPMENT				
329574	SEMI-AUTO STRETCH WRAP			
338339	SCRAP BALER HYDRAULIC	4,567.50	10/15/1998	TRANSFERRED FROM ANOTHER LOCATION
401692000006	GUSHER PUMP FOR STAGE 2 WASHER	4,500.00	10/22/1999	TRANSFERRED FROM ANOTHER LOCATION
599578	SPARK ARRESTORS #1	9,052.64	2/5/2020	PURCHASED NEW
599579	SPARK ARRESTORS #1	5,650.95	1/1/2020	PURCHASED NEW
600022	HYDRAULIC DOCK LEVELER DR 1 SHIPPING	5,650.96	1/1/2020	PURCHASED NEW
600023	HYDRAULIC DOCK LEVELER DR 6 SHIPPING	6,897.22	6/15/2020	PURCHASED NEW
	TOTAL MACHINERY & EQUIPMENT	<u>6,897.22</u>	6/15/2020	PURCHASED NEW
		43,216.49		
TOOLS & DIES				
600021	TEE-3089 WELD FIXTURE			
	TOTAL TOOLS & DIES	<u>5,923.45</u>	3/1/2020	PURCHASED NEW
		5,923.45		
OFFICE EQUIPMENT				
583133	DELL LATITUDE E6530 LAPTOP	1,272.55	11/4/2013	TRANSFERRED FROM ANOTHER LOCATION
591408	MOTOROLA HANDHELD SCANNER	2,294.18	8/10/2016	TRANSFERRED FROM ANOTHER LOCATION
591409	MOTOROLA HANDHELD SCANNER	2,294.18	8/10/2016	TRANSFERRED FROM ANOTHER LOCATION
591411	MOTOROLA HANDHELD SCANNER	2,294.17	8/10/2016	TRANSFERRED FROM ANOTHER LOCATION
591417	BATTERY CHARGER FOR SCANNERS	269.41	8/10/2016	TRANSFERRED FROM ANOTHER LOCATION
	TOTAL OFFICE EQUIPMENT	<u>269.41</u>	8/10/2016	TRANSFERRED FROM ANOTHER LOCATION
		8,424.49		
INVENTORY				
	INVENTORY - RAW MATERIALS INCREASE FROM PRIOR YEAR			
	TOTAL INVENTORY - RAW MATERIALS	<u>592,717.00</u>		
	TOTAL VALUE OF PROPERTY	<u><u>650,281.43</u></u>		

THE FOLLOWING ASSET WAS INCLUDED IN THE 2020 EXEMPTION BUT HAD A SUBSEQUENT COST ADJUSTMENT DURING 2020. PLEASE INCLUDE THE FOLLOWING ADDITIONAL COST ON PPIN 014246:

TOOLS & DIES				
595222000002	TN 13822			
	TOTAL TOOLS & DIES	<u>125.29</u>	3/1/2019	
		125.29		

THE FOLLOWING ASSET WAS INCLUDED IN THE 2019 EXEMPTION BUT HAD A SUBSEQUENT COST ADJUSTMENT DURING 2020. PLEASE INCLUDE THE FOLLOWING ADDITIONAL COST ON PPIN 013956:

MACHINERY & EQUIPMENT				
598089	AUTO ROCKER BASE ASSEMBLY			
	TOTAL MACHINERY & EQUIPMENT	<u>13,058.85</u>	12/15/2018	
		13,058.85		
	COST ADDITIONS GRAND TOTAL	<u><u>13,184.14</u></u>		



AGENDA REQUEST

TO: Mayor and City Council
FROM: Ben Logan, City Attorney
DATE April 30, 2021
SUBJECT: IN THE MATTER OF PERSONNEL MATTER
